

MINUTES
Carlsbad Arts Commission
January 3, 2013
Cultural Arts Office

I. Call to Order

The meeting was called to order at 9:00 a.m. by Commissioner Schmidt, Chair.

II. Roll Call

Commissioners Present: Lechusza, Friese, Markovits, Schmidt, and Voll

Commissioners Absent: DeForest, Johnson

Staff present: Peter Gordon, Arts Manager
Jessica Padilla,

III. Approval of Minutes

Motion by Commissioner Lechusza, second by Commissioner Friese, to approve the Minutes of the Special Meeting held December 13, 2012.

AYES: Commissioners Friese, Lechusa, Markovits, Schmidt, and Voll

NOES: None

ABSENT: Commissioners DeForest and Johnson

IV. New Business

A. Consideration of Donation Offer by Chuck Carroll

Tina Schmidt, Commission Chair, and Peter Gordon, Arts Manager, presented details of Mr. Carroll's offer to donate his "Fork" to the city's Public Art Collection.

They also reported that the Collections Advisory Committee, composed of Tina Schmidt and Sibylla Voll, Arts Commissioners; TJ Dixon, regional public artist; Helen Lessick, public art consultant; Jerry Tarman, community representative; Jim Gilliam, Cultural Arts Manager for the City of Encinitas; and Skip Hammann, Director of Carlsbad's Transportation Department, reviewed the donation offer on December 18, 2012 and voted unanimously to reject the offer. Also attending that meeting were Jessica Padilla, Community Relations Manager for Library and Cultural Arts; Chuck Carroll, creator of "The Fork"; and Channel 8 reporter Bill Tracy.

After a general discussion of the donation offer, the Arts Commission agreed with the recommendation of the Collections Advisory Committee and voted not to accept "The Fork" into the Public Art Collection: motion by Commissioner Markovits, second by Commissioner Friese.

AYES: None

NOES: Commissioners Friese, Markovits, Schmidt, and Voll

ABSTAIN: Commissioner Lechusza

ABSENT: Commissioners DeForest and Johnson

NEW BUSINESS – Continued

B. Business Cards for Arts Commissioners

Isabelle Paulsen, Administrative Secretary, reported that the city no longer prints business cards for its various commissions, except for the Planning Commission. After a general discussion, it was the consensus of the Commission that individual members could purchase their own business cards, if they so desired. Commissioner Markovits was against this decision. .

V. Public Comment

Scott White attended and explained that he had recently retired and returned to Southern California and was now interested in becoming involved in the arts in this region, whether as a arts commissioner, board member of an area non-profit, or in some other capacity.

VI. Commission Reports

A. Manager's Report

Peter Gordon stated that a new issue of the ArtsNews, with information about the programs for the Arts Office would be available soon. He informed the Commission that there would be 72 artists displaying works for the Juried Biennial Exhibition from January 20 to March 9, 2013.

B. Commissioner's Reports

The Commission gave an update on their recent activities.

VII. Announcements

January 10 – Arts-In-Education Committee (cancelled)

January 19 – Opening Reception for Juried Biennial at Art Gallery, 5 - 8:00 p.m.

January 22 – International Guitar Night, Schulman Auditorium, 7:00 p.m.

January 26 – Opera Previews, Schulman Auditorium, 10:00 a.m.

February 3 – Classical Concert, Schulman Auditorium, 2:00 p.m.

February 9 - Family Open Studios, 11 a.m.- 2:00 p.m.

February 9 – This Is Jazz! Lecture with Mundell Lowe, guitarist, 4:00 p.m.

VIII. Adjournment

Commissioner Schmidt adjourned the regular meeting of the Arts Commission at 9:54 a.m.

Respectfully submitted,



Peter Gordon, Cultural Arts Manager
Isabelle Paulsen, Minutes Clerk